



BOARD FOR GEOLOGISTS AND GEOPHYSICISTS
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**MINUTES OF THE
EXAMINATION COMMITTEE MEETING
February 6, 2004**

**2535 Capitol Oaks Drive
Sacramento, CA 95833**

1. CALL MEETING TO ORDER

Victor Cherven, Chair, called the meeting to order at 9:00 AM.

2. ROLL CALL TO ESTABLISH QUORUM

Victor Cherven, Ph.D.
Laura Cathcart-Dodge
Rebecca Sterbentz
Dr. Thomas Kelty
Tom Spittler

Also in Attendance:

Paul Sweeney, Executive Officer
Pam Hopper, Examination Coordinator

3. PUBLIC COMMENT ON NON-AGENDA ITEMS

There was no public comment.

4. APPROVAL OF THE MINUTES OF THE MEETING OF NOVEMBER 14, 2003

Ms. Cathcart moved to approve the minutes of the Open and Closed Sessions of the November 14, 2003 meeting.

**Ms. Sterbentz seconded.
The motion passed.**

5. REPORT ON DECEMBER 5, 2003, BOARD MEETING

The Committee received a report on the December 5, 2003 meeting from Executive Officer Paul Sweeney.

The Mission of the Board for Geologists and Geophysicists is to Continuously Enhance the Quality, Significance, and Availability of Geological and Geophysical Services Offered to the People of California

Dr. Cherven adjourned the meeting to Closed Session to consider examination matters as authorized by section 11126(c)(1) of the Government Code.

The open meeting resumed.

10. REPORT ON RESULTS OF CLOSED SESSION

Dr. Cherven announced that during Closed Session, the Committee reviewed the Spring 2004 Registered Geologist California-Specific, Registered Geophysicist, Certified Engineering Geologist and Certified Hydrogeologist examination.

The Committee also discussed adding items to the question banks.

11. ESTABLISH AGENDA AND HOMEWORK ASSIGNMENTS FOR THE NEXT COMMITTEE MEETING.

12. ADJOURNMENT

Dr. Cherven adjourned the meeting at 3:15 PM.

Rebecca Sterbentz, Vice- Chair PAUL SWEENEY, Executive Officer

Date Approved: